



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 19, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of February 19, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-18 * Commend Betty Lackas for Twenty Two Years of Service to Juneau County
- 9:45 a.m. Resolution 19-19 * Commend Ricky Bell for Thirty Years of Service to Juneau County
- 9:50 a.m. Resolution 19-20 * Designating the Week of April 8 through April 12, 2019 as "Work Zone Awareness Week" in Juneau County.
- 9:55 a.m. Resolution 19-21 * Approval and Authorization for the County to Increase its Guarantee of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).
- 10:00 a.m. Resolution 19-22 * Elimination of a Truck Driver Position and Creation of a Safety Officer/Working Foreman Position in the Public Works Department.
- 10:05 a.m. Resolution 19-23 * Land Sale to Thomas & Cynthia Ballenger
- 10:10 a.m. Resolution 19-24 * Formally appointing Myron J. Oestreich to be Juneau County Medical Examiner
- 10:15 a.m. Motion to fill:
Public Health Nurse, Public Health, Grade 24, Resignation
Telecommunicator, Sheriff, Grade 9, Resignation

Reports:

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 19, 2019
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 19 present –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Feldman, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Hartford, Zindorf and Zipperer. 2 Absent – Parrett, Wilhorn

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Jasinski and seconded by Cottingham to approve the minutes of the January 14, 2019 County Board of Supervisors meeting.

All in favor, Motion carried

Ordinance 19-01 * Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to add a New Route

Motion by Granger and Seconded by Schneider to adopt.

All in Favor, Motion Carried

Resolution 19-10 * Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP)

Motion by Willard and seconded by Kelley to adopt.

All in Favor, Motion Carried

Resolution 19-11 * formally appointing Amanda Dederich to be Juneau County Health Officer

Motion by Wenum and seconded by Robinson to adopt.

Discussion: Wenum, Amanda Dederich

All in favor, Motion Carried.

Resolution 19-12 * Authorizing the signing of an agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agriculture, Industrial, and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.

Motion by Schneider and seconded by Granger to adopt.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-13 * Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department

Motion by Koca and seconded by Willard to adopt.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-14 * Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, Regarding Interstate Bonus Pay.

Motion by Kelley and seconded Granger to adopt.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-15 * Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy

Motion by Koca and seconded by Niles to adopt.

Discussion: Schneider, Dennis Weiss, Katie Steinke, Wenum

Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Resolution 19-16 * Land Sale to Roggenbauer/Link

Motion by Willard and seconded by Thomas to adopt.

Discussion: Waffle

Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Resolution 19-17 * Land Sale to Daniel Eller

Motion by Schneider and seconded by Jasinski to adopt.

Discussion: Waffle

Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Motion to fill:

Director, DHS: Motion by Kelley and seconded by Zipperer to fill.

Roll call: 19 ayes; 2 absent: Parrett, Wilhorn

Psychiatric Nurse: Motion by Willard and seconded by Cottingham to fill.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Municipal/County Traffic Clerk: Motion by Robinson and seconded by Willard to fill.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Reports:

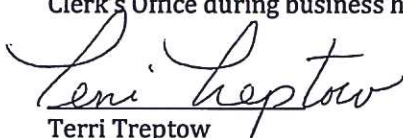
Colin Moten, Veteran's Service

Motion by Willard and seconded by Granger to adopt.

All in Favor, Motion Carried

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, March 19, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 11th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 19, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19 - 18
INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

DATE: March 19, 2019

INTENT: COMMEND BETTY LACKAS FOR TWENTY TWO YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Betty Lackas worked Part-Time in the ADRC from September 17, 1997 to February 28th, 2019 as a Dining Site manager for Senior Dining

Whereas, Betty Lackas always had a positive demeanor and outlook, which in turn, impacted the lives of many seniors

Whereas, Betty Lackas was a great representative of the Senior Dining Program through her involvement in the community and effort to keep seniors safe, comfortable and loved

Whereas, Betty Lackas exhibited compassion and was always willing to assist in efforts help those in need

Whereas, Betty Lackas's knowledge and ability will be sorely missed upon her retirement on February 28th, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Betty Lackas for Twenty Two Years of service to Juneau County, and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Betty Lackas.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of March 2019.

Adopted by the Juneau County Board of Supervisors this 19th Day of March 2019.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-19

DATE: March 19, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND RICKY BELL FOR THIRTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Ricky Bell started in the Highway Department on January 4th, 1989 as a laborer, on June 6th, 1989 started working as a Tandem Truck Driver, shortly thereafter on October 24th, 1990 worked as a Scraper Operator, and from June 1992 through March 29, 2019 he worked as a Cruz Aire/Equipment Operator.

Whereas, Ricky Bell has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, Ricky Bell's knowledge and ability will be sorely missed upon his retirement on March 29th, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Ricky Bell for Thirty Years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Ricky Bell.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of March 2019.

Adopted by the Juneau County Board of Supervisors this 19th Day of March 2019.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 20

DATE: March 19, 2019

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Designating the Week of April 8 Through April 12, 2019 as “Work Zone Awareness Week” in Juneau County.

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Juneau County Sheriff's Office, Wisconsin State Patrol, and Juneau County Highway Department are committed to working together in 2019 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate the week of April 8 through April 12, 2019 as Work Zone Awareness Week in Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 21

DATE: March 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization for the County to Increase Its Guarantee of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).

WHEREAS, The Juneau County Board of Supervisors passed Resolution No. 18-18 on March 20, 2018 authorizing the County to become a loan guarantor for a \$400,000.00 loan agreement between JCAIRS and Bank of Mauston regarding the construction an office building on JCAIRS property to house the new offices of the U. S. Department of Agriculture Service Center for the Farm Service Agency in Juneau County and the Juneau County Land and Water Resources Department; and

WHEREAS, the ultimate actual cost of the construction is \$480,000.00, instead of the contemplated amount of \$400,000.00; and

WHEREAS, the Executive Committee believes it is appropriate for the County to continue to fulfill the role of loan guarantor in this relatively no-risk situation as delineated in Resolution 18-18, when to do so will continue to be to the mutual benefit of JCAIRs and the citizens of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve and authorize the County to become a loan guarantor for the revised \$480,000.00 loan agreement between JCAIRS and Bank of Mauston and (2) authorize County Board Chairperson Alan K. Peterson and County Clerk Terri L. Treptow to sign the appropriate loan papers, when they have been reviewed and approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 22

DATE: March 19, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Elimination of a Truck Driver Position and Creation of a Safety Officer/Working Foreman Position in the Public Works Department.

FISCAL NOTE: Increase in wage expense of approximately \$600.00 annually.

WHEREAS, the County Highway Commissioner, the Highway & Public Works Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee recommend elimination of a Grade 34 Truck Driver position and creation of a Grade 35 Safety Officer/Working Foreman position to better serve the Public Works Department and the public; and

WHEREAS, the elimination of the Truck Driver position and creation of the new position of Safety Officer/Working Foreman will be a better allocation of the resources of the Department in serving the actual needs of the Department on a day-to-day basis;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Truck Driver Grade 34 position in the Public Works Department and (2) creation of a Safety Officer/Working Foreman Grade 35 position in the Department, effective April 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

FINANCE & COMPUTER COMMITTEE

PERSONNEL & INSURANCE COMMITTEE

Timothy Cottingham, Chairperson

James Koca, Chairperson

Jerry Niles

Michael Kelley

Roy Granger

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on March 19, 2019.

Terri L Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-23

DATE: MARCH 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29038341.1

INTENT: LAND SALE TO THOMAS & CYNTHIA BALLENGER

SYNOPSIS: SALE IN TOWN OF WONEWOC

FISCAL NOTE: Income of \$31,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

DESCRIPTION: A parcel of land located in the Northeast Quarter of the Southwest Quarter (NE1/4 SW 1/4) and the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 9, Township 14 North, Range 2 East, Town of Wonewoc, Juneau County, Wisconsin, more fully described as follows: Commencing at the South 1/4 corner of Section 9; thence North 00-12-40W, 1178.71 feet along the North-South line of Section 9 to the point of beginning; thence at a right angle to the aforesaid line S89-47-21W, 204.00 feet; thence N00-12-39W, 213.50 feet; thence N89-47-21E, 204.00 feet to a point on the North-South 1/4 line of Section 9; thence S00-12-40E, 79.50 feet along the aforesaid line to the Northeast corner of the SE1/4-SW1/4 of Section 9; thence continuing along the aforesaid line S00-12-40E, 134.00 feet to the point of beginning.

Together with and subject to the ingress-egress access easement in common with others, described as follows: Beginning at a point on the East line and one-half rod South of the Northeast corner of the above-described premises; thence West, parallel to and one-half rod South of the North line of said premises to a point one-half rod East of the West line of said premises; thence South parallel to and one-half rod East of said West line 184 feet three (3) inches; thence West 1/2 rod to the West line of the above-described premises and the terminus of said centerline; AND ALSO beginning at a point one rod South and two rods East of the Northwest corner of the above described premises; thence South at right angles one rod to a point; thence West to a point two rods South and one rod East of the Northwest corner of said premises; thence North to a point one rod South and one rod East of said Northwest corner; thence East one rod to the point of beginning. The above easement is intended to be one rod wide, except that it is two rods wide for a distance of two rods to the East and two rods to the South of the Northwest corner of the above-described premises.

Also, a parcel of land located in the SW 1/4-SW 1/4 and the SE 1/4-SW 1/4 of Section 9, T14N, R2E, Town of Wonewoc, Juneau County, Wisconsin; being more fully described as having a 33.00 foot width and described as lying 16.50 feet either side of the following described reference line:

Commencing at the West 1/4 corner of said Section 9; thence S00-33-42W, 2624.68 feet along the West line of the Southwest 1/4 of said Section 9 to the Southwest corner of said Section 9; thence N82-24-10E, 1227.42 feet to a point on the centerline of State Trunk Highway "80" & "82", said point being the point of beginning of the reference line; thence N85-33-46E, 201.02 feet; thence N60-20-49E, 159.01 feet; thence N70-33-14E, 137.96 feet; thence N46-59-23E, 61.74 feet; thence N29-45-40E, 106.00 feet; thence N45-33-16E, 146.10 feet; thence N21-44-24E, 112.64 feet; thence N42-50-19E, 128.23 feet; thence N01-54-02E, 173.38 feet; thence N24-01-20E, 97.05 feet; thence N40-06-08E, 152.78 feet; thence N68-26-24E, 182.95 feet; thence N46-03-57E, 63.67 feet to a point at the end of the aforesaid reference line, said point being located on the Westerly line of lands benefiting from said driveway easement. Including all lands lying between the true extensions of the Southeasterly and Northwesterly limits of said easement and the Westerly property line benefiting from said easement.

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$30,000.00 and a bid of \$31,000.00 was received from Thomas H. & Cynthia L. Ballenger, 612 Medbury Street, Kendall, Wisconsin 54638;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Thomas H. & Cynthia L. Ballenger in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Thomas H. & Cynthia L. Ballenger and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29038341.1

Location: Town of Wonewoc

Size: 1.0 Acre

Minimum Bid Set: \$30,000.00

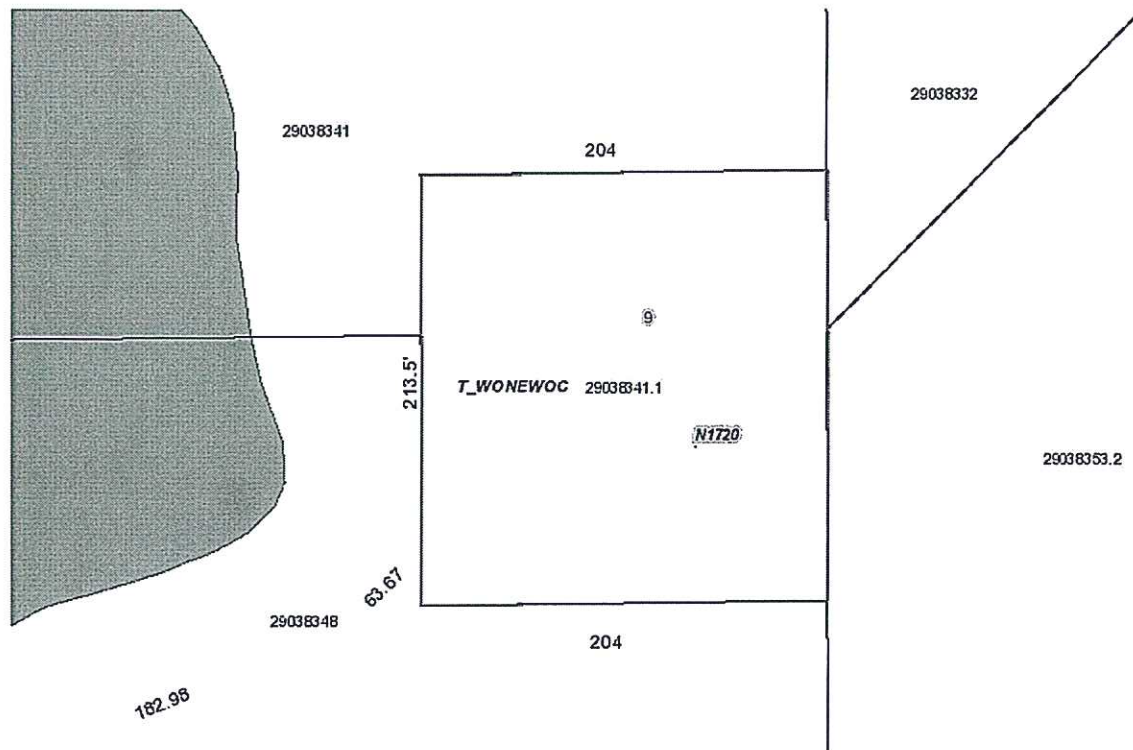
Highest Bid Received: \$31,000.00

Highest Bid Accepted From: Thomas H. & Cynthia L. Ballenger
612 Medbury Street
Kendall, WI 54638

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Cheryl Holloway
- Total Unpaid Taxes- \$18,483.65

See Map Attached:



RESOLUTION NO. 19-23

Date: March 19, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 24

DATE: March 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Myron J. Oestreich to be Juneau County Medical Examiner

FISCAL NOTE: Annual Salary of \$42,695.40 per year

WHEREAS, there is a vacancy in the position of Juneau County Medical Examiner, and the Juneau County Board of Supervisors has the duty and authority under Wis. Stats. § 59.34(1)(a) to appoint the Medical Examiner for Juneau County; and

WHEREAS, Myron J. Oestreich demonstrates the qualifications and competency to fulfill the office of Medical Examiner, pursuant to Wis. Stats. § 58.34, as determined by the ad hoc interview and selection committee consisting of County Board Chairperson Alan K. Peterson, Executive Committee Member Lynn Willard, Personnel & Insurance Committee Chairperson James J. Koca, and Juneau County Sheriff Brent H. Oleson; and

WHEREAS, the Executive Committee recommends to the full County Board the appointment of Myron J. Oestreich as Juneau County Medical Examiner, to serve as a full-time Grade 11/Step 5 salaried exempt employee, commencing March 18, 2019 and continuing at the pleasure of the County Board thereafter;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Myron J. Oestreich as Juneau County Medical Examiner, effective as of March 18, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019.

Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Public Health Nurse	Public Health	Grade 24	\$26.0745 - \$33.2601	Resignation
Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Resignation

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On March 11, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.